

| | |
|--|---------------------------------|
| <input checked="checked" type="checkbox"/> FILED | <input type="checkbox"/> LODGED |
| <input type="checkbox"/> RECEIVED | <input type="checkbox"/> COPY |
| SEP 19 2017 | |
| CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA | |
| BY <u>COM M</u> DEPUTY | |

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,

vs.

Ronald Amaguin Dallas,
Defendant.

CR-17-01248-PHX-SPL(DKD)

**REDACTED
INDICTMENT**

VIO: 18 U.S.C. §§ 2252(a)(2), (b)(1),
and 2256
(Distribution of Child Pornography)
Counts 1-6

18 U.S.C. §§ 2252(a)(4)(B), and
2256
(Possession of Child Pornography)
Counts 7-8

18 U.S.C. §§ 981 and 2253,
21 U.S.C. § 853 and
28 U.S.C. § 2461(c)
(Forfeiture Allegations)

THE GRAND JURY CHARGES:

COUNT 1

On or about June 1, 2015, in the District of Arizona, and elsewhere, defendant RONALD AMAGUIN DALLAS, did knowingly distribute visual depictions that were produced with the use of a minor engaging in sexually explicit conduct and such visual depictions were of such conduct. The visual depictions were in a torrent file that had been distributed using any means or facility of interstate or foreign commerce; had been mailed, shipped and transported in or affecting interstate or foreign commerce; and contained materials which had been mailed, shipped, and transported, by any means including by computer, in or affecting interstate or foreign commerce. One of the visual depictions of minors engaged in sexually explicit conduct was a digital file labeled:

1 IMG_2818.JPG

2 IMG_2923.JPG

3 IMG_2933.JPG

4 IMG_2941.JPG

5 IMG_2949.JPG

6 IMG_2979.JPG

7 IMG_3068.JPG

8 IMG_3075.JPG

9 IMG_3106.JPG

10 IMG_3110.JPG

11 In violation of Title 18, United States Code, Sections 2252(a)(2), (b)(1), and 2256.

12 **COUNT 2**

13 On or about August 1, 2016, in the District of Arizona, and elsewhere, defendant
14 RONALD AMAGUIN DALLAS, did knowingly distribute visual depictions that were
15 produced with the use of a minor engaging in sexually explicit conduct and such visual
16 depictions were of such conduct. The visual depictions were in a torrent file that had been
17 distributed using any means or facility of interstate or foreign commerce; had been mailed,
18 shipped and transported in or affecting interstate or foreign commerce; and contained materials
19 which had been mailed, shipped, and transported, by any means including by computer, in or
20 affecting interstate or foreign commerce. Some of the digital files with visual depictions of
21 minors engaged in sexually explicit conduct are listed below:

22 (pthc)(thai) BangLittleGirlz.avi

23 In violation of Title 18, United States Code, Sections 2252(a)(2), (b)(1), and 2256.

24 **COUNT 3**

25 On or about August 10, 2016, in the District of Arizona, and elsewhere, defendant
26 RONALD AMAGUIN DALLAS, did knowingly distribute visual depictions that were
27 produced with the use of a minor engaging in sexually explicit conduct and such visual
28 depictions were of such conduct. The visual depictions were in a torrent file that had been

distributed using any means or facility of interstate or foreign commerce; had been mailed, shipped and transported in or affecting interstate or foreign commerce; and contained materials which had been mailed, shipped, and transported, by any means including by computer, in or affecting interstate or foreign commerce. Some of the digital files with visual depictions of minors engaged in sexually explicit conduct are listed below:

(Pthc) Lily 10Yo Takes It Fully - 8m39S.avi

Andina3 Five Yo Pthc,Pedo,Incest,Kiddy 7m35S.mpg

new 2011(Hussyfan)(Pthc) 7yo girl Suck & Fuck Webcam.mpg

In violation of Title 18, United States Code, Sections 2252(a)(2), (b)(1), and 2256.

COUNT 4

On or about August 13, 2016, in the District of Arizona, and elsewhere, defendant RONALD AMAGUIN DALLAS, did knowingly distribute visual depictions that were produced with the use of a minor engaging in sexually explicit conduct and such visual depictions were of such conduct. The visual depictions were in a torrent file that had been distributed using any means or facility of interstate or foreign commerce; had been mailed, shipped and transported in or affecting interstate or foreign commerce; and contained materials which had been mailed, shipped, and transported, by any means including by computer, in or affecting interstate or foreign commerce. One of the digital files with visual depictions of minors engaged in sexually explicit conduct are listed below:

boy18.mpg

In violation of Title 18, United States Code, Sections 2252(a)(2), (b)(1), and 2256.

COUNT 5

On or about August 18, 2016, in the District of Arizona, and elsewhere, defendant RONALD AMAGUIN DALLAS, did knowingly distribute visual depictions that were produced with the use of a minor engaging in sexually explicit conduct and such visual depictions were of such conduct. The visual depictions were in a torrent file that had been distributed using any means or facility of interstate or foreign commerce; had been mailed, shipped and transported in or affecting interstate or foreign commerce; and contained materials

which had been mailed, shipped, and transported, by any means including by computer, in or affecting interstate or foreign commerce. One of the digital files with visual depictions of minors engaged in sexually explicit conduct are listed below:

1b0f2f003edb14d73a267ab3bcc30dfe - girl hmm lea man oral pthc set04p3
sound_of_silence toys vaginal.MPG

393c069151c60b9e31888ef4c344b48f - 2009 girl hmm lea oral pthc rona
sound_of_silence.mpg

dce17157cd061f918a758070c1dc3da3 - girl hmm judyan man pthc sound_of_silence
vaginal.mpg

In violation of Title 18, United States Code, Sections 2252(a)(2), (b)(1), and 2256.

COUNT 6

On or about September 4, 2016, in the District of Arizona, and elsewhere, defendant RONALD AMAGUIN DALLAS, did knowingly distribute visual depictions that were produced with the use of a minor engaging in sexually explicit conduct and such visual depictions were of such conduct. The visual depictions were in a torrent file that had been distributed using any means or facility of interstate or foreign commerce; had been mailed, shipped and transported in or affecting interstate or foreign commerce; and contained materials which had been mailed, shipped, and transported, by any means including by computer, in or affecting interstate or foreign commerce. One of the digital files with visual depictions of minors engaged in sexually explicit conduct are listed below:

736ae0e3fec0776f16fe73d02c3b6c64 - 8yr girl golden_shower man ptsc sound
tara.wmv

ba1e92f4c4c5d92d86e853ec828cd7a8 - cumshot girl man masturbation music pthc
sound vicky.avi

In violation of Title 18, United States Code, Sections 2252(a)(2), (b)(1), and 2256.

COUNT 7

On or about November 16, 2016, in the District of Arizona, and elsewhere, defendant RONALD AMAGUIN DALLAS, did knowingly possess and knowingly access with intent to

1 view, visual depictions that involved the use of a minor engaging in sexually explicit conduct
2 and such visual depictions were of such conduct. The visual depictions possessed and accessed
3 by the defendant were contained on a Western Digital 160GB hard drive,
4 S/N:WCANKH204881 within Thermaltake desktop, S/N: VA8000BWS0510019088. The
5 visual depictions on the Western Digital hard drive had been mailed, shipped and transported
6 using any means or facility of interstate or foreign commerce or in and affecting interstate or
7 foreign commerce, and had been produced using materials which had been mailed, shipped,
8 and transported, by any means, including by computer. Some of the digital files with visual
9 depictions of minors engaged in sexually explicit conduct are listed below:

10 Carved [32768].jpeg

11 Carved [5152258].bmp

12 Carved [5510374].bmp

13 Carved [5977326].bmp

14 Carved [6005110].bmp

15 Carved [6664192].jpeg

16 Carved [10040830].bmp

17 Carved [31191262].bmp

18 Carved [68442286].bmp

19 Carved [102723344].jpeg

20 Carved [102916878].jpeg

21 f_000290.mpg

22 In violation of Title 18, United States Code, Sections 2252(a)(4)(B) and 2256.

23 **COUNT 8**

24 On or about November 16, 2016, in the District of Arizona, and elsewhere, defendant
25 RONALD AMAGUIN DALLAS, did knowingly possess and knowingly access with intent to
26 view, visual depictions that involved the use of a minor engaging in sexually explicit conduct
27 and such visual depictions were of such conduct. The visual depictions possessed and accessed
28 by the defendant were contained on a Kingston 8GB USB drive, model: DataTraveler G3, S/N:

C860008863D0CD506A1B. The visual depictions on the Kingston USB drive had been mailed, shipped and transported using any means or facility of interstate or foreign commerce or in and affecting interstate or foreign commerce, and had been produced using materials which had been mailed, shipped, and transported, by any means, including by computer. Some of the digital files with visual depictions of minors engaged in sexually explicit conduct are listed below:

!1111111.MP4.mpg

19eec1799850949f55e76cb963785ab4 - bdsm05 bondage girl hmm judyan man pthc sound vaginal.avi.mpg

d212bc6fd147a04098819b70f16147cc - 12yo girl tsc sound webcam (UA).mkv.mpg

In violation of Title 18, United States Code, Sections 2252(a)(4)(B) and 2256.

FORFEITURE ALLEGATIONS

The Grand Jury realleges and incorporates the allegations of Counts 1-8 of this Indictment, which are incorporated by reference as though fully set forth herein.

Pursuant to Title 18, United States Code, Sections 981 and 2253, Title 21 United States Code, Section 853, and Title 28, United States Code, Section 2461(c), and upon conviction of one or more of the offenses alleged in Counts 1-8 of this Indictment, the defendant shall forfeit to the United States of America all right, title, and interest in any visual depiction, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of statute, and any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from such offense, and any property, real or personal, used or intended to be used to commit or to promote the commission of such offense or any property traceable to such property, including, but not limited to the above mentioned Western Digital hard drive and Kingston USB drive, seized by law enforcement on November 10, 2016, containing visual depictions of minors engaging in sexually explicit conduct and child erotica. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (1) cannot be located upon the exercise of due diligence,
- (2) has been transferred or sold to, or deposited with, a third party,
- (3) has been placed beyond the jurisdiction of the court,
- (4) has been substantially diminished in value, or
- (5) has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States to seek forfeiture of any other property of said defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. Section 853(p).

All in accordance with Title 18, United States Code, Sections 981 and 2253, Title 21, United States Code, Section 853, Title 28, United States Code, Section 2461(c), and Rule 32.2, Federal Rules of Criminal Procedure.

A TRUE BILL

s/
FOREPERSON OF THE GRAND JURY
Date: September 19, 2017

ELIZABETH A. STRANGE
Acting United States Attorney
District of Arizona

s/
BRANDON M. BROWN
GAYLE L. HELART
Assistant U.S. Attorneys